



commerce
undergraduate
society

Executive Council Meeting

Scheduled Time: 6:00 PM - February 7th, 2021 | Location: Zoom

Open to the General Membership of the Society Unless Otherwise Deemed In-Camera

Note: presentations and/or proposed motions should be requested to be included on the agenda at least three (3) days in advance of a meeting by contacting the Administrative Director, Grace Lee, at grace.lee@cus.ca – materials received past this point may be considered for the subsequent meeting’s agenda at the Administrative Director’s discretion.

Attendance:

Name	Position	Present ("X")	Late ("X")	Proxy
Kristian Oppenheim	President (Chairperson)	x		
Matt Wang	Vice-President, Academic Affairs (Vice-Chairperson)	x		
Eric Wu	Vice-President, External Affairs	x		
Eric Jin Cheng	Vice-President, Finance		x	
Anthony Dy Ning	Vice-President, Internal Affairs	x		
Victor Wu	Vice-President, Marketing and Communications	x		
Karina Lukianenko	Vice-President, Student Engagement	x		Siane and Carman
Parth Sehtiya	Ombudsperson	x		
Grace Lee	Administrative Director			

Guests:

A. Call to Order

The meeting was called to order at 6:05pm.

B. Amendments to and Adoption of the Agenda

Moved: _____ Eric Wu _____ | Seconded: _____ Eric Jin Cheng _____

Be it resolved that the agenda be adopted as presented.

In favour:

Opposed:

Abstentions:

...the motion carries

C. Presentations to the Executive Council

i.

D. Personal Updates

E. Professional Updates

I. President

- Transitioning pieces
 - I. Working with UGO to work on retreat
- Equity audit prep
- Sauder is planning on doing an equity audit (EDI committee update)
- AMS HR committee to advocate for Indigenous pay
- Policy and code meeting - will talk more about it later

II. Vice-President, Academic Affairs

- CMP
 - I. Prepared for all the upcoming midterms
- ExCO
 - I. Prepared for Networking nightstand their month of events
- JDC West
 - II. Hiring new captains
- Planning event with Anneke (regarding EDI)

III. Vice-President, Finance

- 1. Co-op refunds, need to rewrite policy and eligibility
- 2. Buying things for a few services
- 3. Talking to BCC about 2021-2022 finances

IV. Vice-President, Internal Affairs

- Club Roundtable
 - I. Completed, sent out mid-report review
 - II. Summary: clubs enjoy the club roundtable, clubs enjoy the current support (financial & commissions)
 - III. Communication can be done better with the CUS
 - IV. \$600 sent to all affiliated clubs sent for term 2
- Building Users Committee
 - I. Finally have a doodle poll sent in the slack
 - II. Agenda items: students who want access to locker, CUS board meetings in building?

Timeline for building usage

- Services
 - I. A&R: preparing for their final gala, keeping everything a secret!
- Working on transition report
- Working on changes into club affiliation and club support for the new VPI

V. Vice-President, Marketing and Communications

- Prepping for hiring
 - I. Video & graphics
- Thank you for those who submitted your write ups & videos to Tiffany!
- CUS FB banner giveaway
 - I. Voting ends tomorrow night
- New website? Does anyone know if we were working on making a new website last year?

VI. Vice-President, External Affairs

- Taste note Waste Case Competition is finished
- FYC x CRM First Year Networking Night
- Imprint Conference on Thursday the 11th!
- EMP Feb workshop coming up
- Pride: Pride Cup on the 25th and Working on EDI event
- Clarify working on Racism Event, Sexual Violence Prevention Resource Package Coming out soon
- CUSavings - Nala Care, Virtuous Pie
- CUS Equity
- CUS Broadcast - Q3 sent out recently, Budgeting sending out soon

VII. Vice-President, Student Engagement

- POITS launched their "ski trip" yesterday and sold out in 2-3 hours! Tickets were completely free for Sauder students.
- Grad Night is hoping BC restrictions go down one level so that they can host grad night on March 20th. If restrictions do not go down by the end of Feb, the backup date is May 1st
- Working with Awards and Recognition to plan something more fun for the AGM
- HeWe sold out of their Paint Night kits in 2 hours they subsidized for students for \$5
- CCP is currently having a giveaway with a local cafe and pie shop in Kits
- Sauder Sports is having a free yoga event tomorrow with UBC yoga club and UBC Chinese Students Association
- SISA is planning a CNY event, Valentine's Day speed-dating where the attendees get gift cards if they meet up, want to do St. Patrick's day event with POITS
 - BUCS had their BUCS Night event this past week and have plans for Career Night, want to work with Comp Sci Student Society on interview prep nights
 - FYC: Wingman event has launched and they're welcoming other faculties (as long as they come to event with a Sauder FY) and only Sauder students can win prizes
 - I. Matchmaker is an asynchronous survey and they're releasing matches on Feb 10
- CUSpring:
 - I. Only 2 services/clubs interested in hosting an event for us
 - II. Re-thinking the initiative and thinking about hosting one synchronous event and naming it CUSpring instead of having it a week-long event since we don't have enough events

VIII. Administrative Director



IX. Ombudsperson



F. Executive Business and Discussion

i. Retreat/Sauder Unlimited

ii. Hiring/Transition Reports

I. Get transition report done, template sent, send to HR Directors when done

II. Mention who you worked with the most

iii. CUS IT

I. [Google calendar](#) into website

II. Hiring onto the google calendar

III. Miscommunications between IT team

iv. Artona Update

I. Willing to do an outdoor group photo, no sitting fee, downtown, socially distanced team photo for the office and private message Kristian if you're not comfortable with it

v. Flurrish Plan

vi. 1 on 1's: sign up [HERE](#)

vii. Budget Transparency/Communication

viii. AMS Microaggressions Workshop: [Sign Up](#)

ix. Equity Advisor [Policy](#)

G. Approval of Minutes

Moved: Eric Wu | Seconded: Eric Jin Cheng

That the minutes from the Jan 24th Executive Council meeting be approved for public distribution.

In favour: _____

Opposed: _____

Abstentions: _____

...the motion carries.

H. Next Meeting

I. Adjournment

Moved: ERIC JIN CHENG | Seconded: ERIC WU

There being no further business, be it resolved that the meeting be adjourned at 7:18pm PST.

In favour: _____

Opposed: _____

Abstentions: _____

...the motion carries.

